

United States District Court  
District of Puerto Rico  
Exhibits Log: 21-cr-082-04 & 06 (ADC)  
USA V. Alejandro Riera-Fernandez, et al,  
10/31/2022 - 11/9/2022

EXHIBIT	DESCRIPTION	RLS	IDENTIFIED	ADMITTED
Gov-1	English-MEDI Board Resolution Sept 2014 Advisor EGJ.pdf	Yes	11/1/2022 10:15 AM	11/1/2022 10:15 AM
Gov-2	English - MEDI UnionBanc Corp Account Sec Cash Accounts 4-18-16.pdf	Yes	11/1/2022 10:22 AM	11/1/2022 10:22 AM
Gov-3	English - MEDI UnionBanc Corp Account Sec Cash Accounts 3-9-16.pdf	Yes	11/1/2022 10:23 AM	11/1/2022 10:23 AM
Gov-4	Debit Advice and Wire Transfer Requested dated 03-29-2016.pdf	Yes	11/1/2022 12:55 PM	11/1/2022 12:55 PM
Gov-5	BPPR Account 206-422646 EGA (1).pdf	Yes	11/2/2022 3:08 PM	11/2/2022 3:08 PM
Gov-5-T	BPPR Account 206-422646 EGA (1).pdf (Translation)	Yes	11/2/2022 3:10 PM	11/2/2022 3:10 PM
Gov-6	BPPR Account 206-422496 EGA (2).pdf	Yes	11/2/2022 2:54 PM	11/2/2022 2:54 PM
Gov-6-T	BPPR Account 206-422496 EGA (2).pdf (Translation)	Yes	11/2/2022 2:57 PM	11/2/2022 2:57 PM
Gov-7	BPPR 206-428917 MAG.pdf	Yes	11/2/2022 3:23 PM	11/2/2022 3:23 PM
Gov-7-T	BPPR 206-428917 MAG.pdf (Translation)	Yes	11/2/2022 3:23 PM	11/2/2022 3:23 PM
Gov-8	BPPR 206-447228 Premier.pdf	Yes	11/2/2022 3:30 PM	11/2/2022 3:30 PM
Gov-8-T	BPPR 206-447228 Premier.pdf (Translation)	Yes	11/2/2022 3:30 PM	11/2/2022 3:30 PM
Gov-9	May 2 2016 - 10:08am M Forgea to J Chung.pdf	Yes	11/2/2022 10:28 AM	11/2/2022 10:28 AM
Gov-10	Letter May 2 2016 Closure Account UBIS.pdf	Yes	11/2/2022 12:00 AM	11/2/2022 12:00 AM
Gov-11	May 2 2016 J Chung cc Stacy Smith Acc Clo.pdf	Yes	11/2/2022 12:00 AM	11/2/2022 12:00 AM
Gov-12	May 3 2016 Letter Clos Sent Email.pdf	Yes	11/2/2022 12:00 AM	11/2/2022 12:00 AM
Gov-13	Outgoing WTrans Req 1 to 3735 April 11 2016.pdf	Yes	11/2/2022 11:38 AM	11/2/2022 11:38 AM
Gov-14	Outgoing WTrans Req 1.pdf	Yes	11/2/2022 11:38 AM	11/2/2022 11:38 AM
Gov-15	Outgoing WTrans Req 1-5 3735 April 20 2016.pdf	Yes	11/2/2022 11:38 AM	11/2/2022 11:38 AM
Gov-16	Outgoing WTrans Req 250 & 450 April 1 2016.pdf	Yes	11/2/2022 11:38 AM	11/2/2022 11:38 AM
Gov-17	Outgoing WTrans Req 900 April 12 2016.pdf	Yes	11/2/2022 11:38 AM	11/2/2022 11:38 AM
Gov-18	Trans Conf 1 to 3735 April 12 2016.pdf	Yes	11/2/2022 11:38 AM	11/2/2022 11:38 AM
Gov-19	Trans Conf 1-5 to 3735 April 20 2016.pdf	Yes	11/2/2022 11:38 AM	11/2/2022 11:38 AM
Gov-20	Trans Conf 250 to 6920 April 1 2016.pdf	Yes	11/2/2022 11:38 AM	11/2/2022 11:38 AM
Gov-21	Trans Conf 450 to 8221 April 1 2016.pdf	Yes	11/2/2022 11:38 AM	11/2/2022 11:38 AM

EXHIBIT	DESCRIPTION	RLS	IDENTIFIED	ADMITTED
Gov-22	Trans Conf 900 to 6938 April 12 2016.pdf	Yes	11/2/2022 11:38 AM	11/2/2022 11:38 AM
Gov-23	UBIS Account Statements 2016.pdf	Yes	11/2/2022 11:38 AM	11/2/2022 11:38 AM
Gov-24	UBIS New Account Application MEDI.pdf	Yes	11/2/2022 11:21 AM	11/2/2022 11:21 AM
Gov-24-T	UBIS New Account Application MEDI.pdf (Translation)	Yes	11/2/2022 11:21 AM	11/2/2022 11:21 AM
Gov-25	Corp Account UBIS signed 4-18-2016.pdf	Yes	11/2/2022 2:31 PM	11/2/2022 2:31 PM
Gov-26	WF 6920 Signature Cards (1).pdf	Yes	11/7/2022 10:31 AM	11/7/2022 10:31 AM
Gov-26-a	WF 6920 Signature Cards (2).pdf	Yes	11/7/2022 10:31 AM	11/7/2022 10:31 AM
Gov-26-b	WF 6920 Signature Cards (3).pdf	Yes	11/7/2022 10:31 AM	11/7/2022 10:31 AM
Gov-26-c	WF 6920 Checks Debits Account Last Four Numbers 6920.pdf	Yes	11/7/2022 10:31 AM	11/7/2022 10:31 AM
Gov-26-d	WF 6920 Deposits with offsets Account Last Four Numbers 6920.pdf	Yes	11/7/2022 10:31 AM	11/7/2022 10:31 AM
Gov-26-e	WF 6920 Statements Account Last Four Numbers 6920.pdf	Yes	11/7/2022 10:31 AM	11/7/2022 10:31 AM
Gov-27	WF 1486 Deposits with offsets Account Last Four Numbers 1486.pdf	Yes	11/7/2022 10:43 AM	11/7/2022 10:43 AM
Gov-27-a	WF 1486 Signature Cards.pdf	Yes	11/7/2022 10:43 AM	11/7/2022 10:43 AM
Gov-27-b	WF 1486 Signature Cards bc058c345ec84d07bfb6d247c4462447.pdf	Yes	11/7/2022 10:43 AM	11/7/2022 10:43 AM
Gov-27-c	WF-1486 Statements Account Last Four Numbers 1486.pdf	Yes	11/7/2022 10:43 AM	11/7/2022 10:43 AM
Gov-28	2016-03-09 Email from Eugenio to Steve - Account at Union Opening-3321.pdf	Yes	11/7/2022 10:19 AM	11/7/2022 10:19 AM
Gov-29	2016-03-09 Email from S. Kirkland to Eugenio with UB Confirm MEDI docx20160309-no subject-3322.pdf	Yes	11/7/2022 10:19 AM	11/7/2022 10:19 AM
Gov-29-a	2016-03-09 UB confirm.MEDI3.9.16.1039.pdf	Yes	11/7/2022 10:19 AM	11/7/2022 10:19 AM
Gov-32	2016-04-12 Email attachment Mayaguez Statement4.12.16.632.pdf	Yes	11/7/2022 10:54 AM	11/7/2022 10:54 AM
Gov-33	2016-04-12 Eugenio sending Steve Kirkland the March UBIS statement rec Joseph 20160412-Fwd Mayaguez-3545.pdf	Yes	11/7/2022 10:54 AM	11/7/2022 10:54 AM
Gov-34	2016-07-05 Steve Kirkland: Eugenio to Aaron 20160705-LPL Margin-4389.pdf	Yes	11/7/2022 10:46 AM	11/7/2022 10:46 AM
Gov-35	2016-08-25 Email Steve Kirland to Eugenio with Mayaguez Statement 20160825-Fwd -4814.pdf	Yes	11/7/2022 10:52 AM	11/7/2022 10:52 AM
Gov-36-a	2016-08-31 Attachment Leyton MEDI STATEMENT9.28.16.1045(2).pdf	Yes	11/7/2022 10:52 AM	11/7/2022 10:52 AM
Gov-38	Santander-3301 Opening Docs.pdf	Yes	11/2/2022 4:59 PM	11/2/2022 4:59 PM
Gov-38-a	Santander 3301 Checks 2016-17.pdf	Yes	11/2/2022 4:59 PM	11/2/2022 4:59 PM
Gov-38-b	Santander 3301 Deposits.pdf	Yes	11/2/2022 5:00 PM	11/2/2022 5:00 PM
Gov-38-c	3301 March Statement.pdf	Yes	11/2/2022 5:00 PM	11/2/2022 5:00 PM
Gov-38-d	3301 April Statement.pdf	Yes	11/2/2022 5:00 PM	11/2/2022 5:00 PM

EXHIBIT	DESCRIPTION	RLS	IDENTIFIED	ADMITTED
Gov-38-e	3301 May Statement.pdf	Yes	11/2/2022 5:00 PM	11/2/2022 5:00 PM
Gov-38-f	3301 June Statement.pdf	Yes	11/2/2022 5:00 PM	11/2/2022 5:00 PM
Gov-38-g	3301 July Statement.pdf	Yes	11/2/2022 5:00 PM	11/2/2022 5:00 PM
Gov-38-h	3301 August Statement.pdf	Yes	11/2/2022 5:00 PM	11/2/2022 5:00 PM
Gov-38-i	3301 September Statement.pdf	Yes	11/2/2022 5:00 PM	11/2/2022 5:00 PM
Gov-38-j	3301 October Statement.pdf	Yes	11/2/2022 5:00 PM	11/2/2022 5:00 PM
Gov-38-k	3301 November Statement.pdf	Yes	11/2/2022 5:00 PM	11/2/2022 5:00 PM
Gov-38-l	3301 December Statement.pdf	Yes	11/2/2022 5:00 PM	11/2/2022 5:00 PM
Gov-38-m	3301 Jan 2017 Statement.pdf	Yes	11/2/2022 5:00 PM	11/2/2022 5:00 PM
Gov-38-n	3301 Feb 2017 Statement.pdf	Yes	11/2/2022 5:00 PM	11/2/2022 5:00 PM
Gov-38-o	3301 March 2017 Statement.pdf	Yes	11/2/2022 5:00 PM	11/2/2022 5:00 PM
Gov-38-p	3301 April 2017 Statement.pdf	Yes	11/2/2022 5:00 PM	11/2/2022 5:00 PM
Gov-38-q	3301 May 2017 Statement.pdf	Yes	11/2/2022 5:00 PM	11/2/2022 5:00 PM
Gov-38-T	Santander-3301 Opening Docs.pdf (Translation)	Yes	11/2/2022 5:30 PM	11/2/2022 5:30 PM
Gov-39	Screenshot 20220822-131738 WhatsApp.pdf	Yes	11/2/2022 5:54 PM	11/2/2022 5:54 PM
Gov-39-a	Screenshot 20220822-132005 WhatsApp.pdf	No		
Gov-39-b	Screenshot 20220822-132009 WhatsApp.pdf	Yes	11/2/2022 5:55 PM	11/2/2022 5:55 PM
Gov-39-c	Screenshot 20220822-132117 WhatsApp.pdf	Yes	11/2/2022 5:55 PM	11/2/2022 5:55 PM
Gov-39-d	Screenshot 20220822-132125 WhatsApp.pdf	Yes	11/2/2022 5:55 PM	11/2/2022 5:55 PM
Gov-39-T	Screenshot 20220822-131738 WhatsApp.pdf (Translation)	Yes	11/2/2022 11:46 AM	11/2/2022 11:46 AM
Gov-40	2016-07-05 Email exch Aaron Eugenio use of account 20160705-Re LPL Margin-4405.pdf	Yes	11/7/2022 9:52 AM	11/7/2022 9:52 AM
Gov-41	LPL 1496-0209 Account documents.pdf	Yes	11/7/2022 9:31 AM	11/7/2022 9:31 AM
Gov-41-a	2016-Bank Statements 2541-1083 MED Financial Strategies.pdf	Yes	11/7/2022 10:45 AM	11/7/2022 10:45 AM
Gov-41-e	LPL-2541-1083 Account documents Part 1.pdf	Yes	11/7/2022 9:31 AM	11/7/2022 9:31 AM
Gov-41-f	LPL-2541-1083 Account documents Part 2.pdf	Yes	11/7/2022 9:31 AM	11/7/2022 9:31 AM
Gov-41-g	LPL-2541-1083 Trade confirmations 2016.pdf	Yes	11/7/2022 9:31 AM	11/7/2022 9:31 AM
Gov-41-h	LPL-Ck# 104654609 for \$1,764,808.54 dated 09-29-2016 .pdf	Yes	11/7/2022 9:31 AM	11/7/2022 9:31 AM
Gov-42	TEGA Professional Services Contract 1.pdf	Yes	11/3/2022 10:11 AM	11/3/2022 10:11 AM

EXHIBIT	DESCRIPTION	RLS	IDENTIFIED	ADMITTED
Gov-42-T	TEGA Professional Services Contract 1.pdf (Translation)	Yes	11/3/2022 10:12 AM	11/3/2022 10:12 AM
Gov-43	Invoices -U.A. UNITED ADVISORS.pdf	Yes	11/3/2022 10:53 AM	11/3/2022 10:53 AM
Gov-43-T	Invoices - U.A. UNITED ADVISORS.pdf (Translation)	Yes	11/3/2022 10:53 AM	11/3/2022 10:53 AM
Gov-44	Imanagement Invoices.pdf	Yes	11/2/2022 5:54 PM	11/2/2022 5:54 PM
Gov-44-T	Imanagement Invoices.pdf (Translation)	Yes	11/2/2022 5:54 PM	11/2/2022 5:54 PM
Gov-45	WF-5260 Checks Debits Account Last Four Numbers 5260.pdf	Yes	11/3/2022 2:05 PM	11/3/2022 2:05 PM
Gov-45-a	WF-5260 Signature Cards.pdf	Yes	11/3/2022 2:06 PM	11/3/2022 2:06 PM
Gov-45-b	WF-5260 Signature Cards.pdf	Yes	11/3/2022 2:06 PM	11/3/2022 2:06 PM
Gov-45-c	WF-5260 Statements Account Last Four Numbers 5260- Cleaned.pdf	Yes	11/3/2022 2:06 PM	11/3/2022 2:06 PM
Gov-46	WF 3593 Deposits with offsets Account Last Four Numbers 3593.pdf	Yes	11/3/2022 6:06 PM	11/3/2022 6:06 PM
Gov-46-a	WF 3593 Signature Cards.pdf	Yes	11/3/2022 6:06 PM	11/3/2022 6:06 PM
Gov-46-b	WF 3593 Statements Account Last Four Numbers 3593.pdf	Yes	11/3/2022 6:06 PM	11/3/2022 6:06 PM
Gov-47	WF-6938 Checks Debits Account Last Four Numbers 6938.pdf	Yes	11/3/2022 10:32 AM	11/3/2022 10:32 AM
Gov-47-a	WF-6938 Deposits with offsets Account Last Four Numbers 6938.pdf	Yes	11/3/2022 10:32 AM	11/3/2022 10:32 AM
Gov-47-b	WF-6938 Signature Cards 6938.pdf	Yes	11/3/2022 10:32 AM	11/3/2022 10:32 AM
Gov-47-c	WF-6938 Signature Cards ec804cf4453647cab1fb55f1b7bc0996.pdf	Yes	11/3/2022 10:32 AM	11/3/2022 10:32 AM
Gov-47-d	WF-6938 Statements Account Last Four Numbers 6938.pdf	Yes	11/3/2022 10:32 AM	11/3/2022 10:32 AM
Gov-47-T	WF-6938 Checks Debits Account Last Four Numbers 6938.pdf (Translation)	Yes	11/3/2022 10:32 AM	11/3/2022 10:32 AM
Gov-48	WF-1505 Checks Debits Account Last Four Numbers 1505.pdf	Yes	11/3/2022 2:06 PM	11/3/2022 2:06 PM
Gov-48-a	WF-1505 Deposits with offsets Account Last Four Numbers 1505.pdf	Yes	11/3/2022 2:06 PM	11/3/2022 2:06 PM
Gov-48-b	WF-1505 Miscellaneous Doc Account Last Four Numbers 1505 Doc ID 1954500.pdf	Yes	11/3/2022 2:06 PM	11/3/2022 2:06 PM
Gov-48-c	WF-1505 Signature Cards 97a0d3fd67b74d38978ec0f3875e3ae1.pdf	Yes	11/3/2022 2:06 PM	11/3/2022 2:06 PM
Gov-48-d	WF-1505 Signature Cards.pdf	Yes	11/3/2022 2:06 PM	11/3/2022 2:06 PM
Gov-48-e	WF-1505 Wells Fargo Roberto Mejill Tellado Acct 1505 & 5260.Cleaned.pdf	Yes	11/3/2022 2:06 PM	11/3/2022 2:06 PM
Gov-48-T	WF-1505 Checks Debits Account Last Four Numbers 1505.pdf (Translation)	Yes	11/3/2022 2:06 PM	11/3/2022 2:06 PM
Gov-49	Premier-7228 CHECKS ACCT 7228-A.pdf	Yes	11/3/2022 2:36 PM	11/3/2022 2:36 PM
Gov-49-a	Premier-7228 DEPOSITS ACCT 7228.pdf	Yes	11/3/2022 2:36 PM	11/3/2022 2:36 PM
Gov-49-b	Premier-7228 SIG CARD-DEMOG ACCT 7228.pdf	Yes	11/3/2022 2:37 PM	11/3/2022 2:37 PM

EXHIBIT	DESCRIPTION	RLS	IDENTIFIED	ADMITTED
Gov-49-c	Premier-7228 STATEMENTS ACCT 7228.pdf	Yes	11/3/2022 2:37 PM	11/3/2022 2:37 PM
Gov-49-T	Premier-7228 CHECKS ACCT 7228-A.pdf (Translation)	Yes	11/3/2022 2:37 PM	11/3/2022 2:37 PM
Gov-50	Homebanc-9727 Emails & Wire Transfers.pdf	Yes	11/3/2022 1:36 PM	11/3/2022 1:36 PM
Gov-50-a	Homebanc-9727 HomeBanc7 2017 05 02 10 44 55 818.pdf	Yes	11/3/2022 1:36 PM	11/3/2022 1:36 PM
Gov-51	9834-HomeBanc2 2017 05 02 10 37 13 350.pdf	Yes	11/3/2022 2:43 PM	11/3/2022 2:43 PM
Gov-52	re Count 18 Leyton MEDI STATEMENT IVaz.pdf	Yes	11/3/2022 5:06 PM	11/3/2022 5:06 PM
Gov-52-a	re Count 18 MEDI Confirm.pdf	Yes	11/3/2022 5:07 PM	11/3/2022 5:07 PM
Gov-53	re Count 18 Information Requested regarding 1.8M.pdf	Yes	11/3/2022 5:07 PM	11/3/2022 5:07 PM
Gov-53-T	re Count 18 Information Requested regarding 1.8M.pdf (Translation)	Yes	11/3/2022 5:07 PM	11/3/2022 5:07 PM
Gov-55	BPPR-5033 Bank Statements 1.pdf	Yes	11/1/2022 11:01 AM	11/1/2022 11:02 AM
Gov-55-a	BPPR-5033 Opening Documents UA United Advisors.pdf	Yes	11/7/2022 11:19 AM	11/7/2022 11:19 AM
Gov-55-b	BPPR-5033 Checks & Deposits UA United Advisors.pdf	Yes	11/7/2022 11:22 AM	11/7/2022 11:22 AM
Gov-55-c	BPPR-5033 Check 030 for 10K to Gamalier Bermudez.pdf	Yes	11/7/2022 11:22 AM	11/7/2022 11:22 AM
Gov-55-T	BPPR-5033 Bank Statements 1.pdf (Translation)	Yes	11/1/2022 11:03 AM	11/1/2022 11:03 AM
Gov-56	WF-6896 Statements Account Last Four Numbers 6896.pdf	Yes	11/7/2022 11:23 AM	11/7/2022 11:23 AM
Gov-56-a	WF-6896 Signature Cards.pdf	Yes	11/7/2022 11:23 AM	11/7/2022 11:23 AM
Gov-56-b	WF-5896 Checks Debits Account Last Four Numbers 6896.pdf	Yes	11/7/2022 11:23 AM	11/7/2022 11:23 AM
Gov-57	WF 3735 Signature Cards (1).pdf	Yes	11/7/2022 11:23 AM	11/7/2022 11:23 AM
Gov-57-a	WF-3735 Signature Cards (2).pdf	Yes	11/7/2022 11:23 AM	11/7/2022 11:23 AM
Gov-57-b	WF-3735 Statements Account Last Four Numbers 3735.pdf	Yes	11/7/2022 11:26 AM	11/7/2022 11:26 AM
Gov-57-c	WF-3735 Deposits with offsets Account Last Four Numbers 3735.pdf	Yes	11/7/2022 11:26 AM	11/7/2022 11:26 AM
Gov-57-d	WF-3735 Checks Debits Account Last Four Numbers 3735.pdf	Yes	11/7/2022 11:26 AM	11/7/2022 11:26 AM
Gov-58	BPPR-8221 SIG CARD-DEMOG ACCT 8221.pdf	Yes	11/7/2022 11:55 AM	11/7/2022 11:55 AM
Gov-58-a	BPPR-8221 OCR-STATEMENTS ACCT 8221.pdf	Yes	11/7/2022 11:55 AM	11/7/2022 11:55 AM
Gov-58-b	BPPR-8221 WIRE TRANSFERS ACCT 8221.pdf	Yes	11/7/2022 11:55 AM	11/7/2022 11:55 AM
Gov-58-c	BPPR-8221 DEPOSITS ACCT 8221.pdf	Yes	11/7/2022 11:56 AM	11/7/2022 11:56 AM
Gov-58-d	CHECKS ACCT-8221-A.pdf	Yes	11/7/2022 11:56 AM	11/7/2022 11:56 AM
Gov-58-e	CHECKS ACCT-8221-B.pdf	Yes	11/7/2022 11:56 AM	11/7/2022 11:56 AM

EXHIBIT	DESCRIPTION	RLS	IDENTIFIED	ADMITTED
Gov-58-f	CHECKS ACCT-8221-C.pdf	Yes	11/7/2022 11:56 AM	11/7/2022 11:56 AM
Gov-58-g	CHECKS ACCT-8221-D.pdf	Yes	11/7/2022 11:56 AM	11/7/2022 11:56 AM
Gov-58-h	CHECKS ACCT-8221-E.pdf	Yes	11/7/2022 11:56 AM	11/7/2022 11:56 AM
Gov-58-i	BPPR-8221 Additional Trans.pdf	Yes	11/7/2022 11:56 AM	11/7/2022 11:56 AM
Gov-58-j	BPPR-8221 Manager`s Check Request.pdf	Yes	11/7/2022 11:57 AM	11/7/2022 11:57 AM
Gov-58-k	BPPR-8221 Manager`s Check \$304,532.24.pdf	Yes	11/7/2022 11:57 AM	11/7/2022 11:57 AM
Gov-59	Santander 2627 Checks.pdf	Yes	11/7/2022 11:57 AM	11/7/2022 11:57 AM
Gov-59-a	Santander 2627 Deposits.pdf	Yes	11/7/2022 11:57 AM	11/7/2022 11:57 AM
Gov-59-b	Santander 2627 Statements.pdf	Yes	11/7/2022 11:57 AM	11/7/2022 11:57 AM
Gov-59-c	0038 Official Check (1).pdf	Yes	11/7/2022 11:58 AM	11/7/2022 11:58 AM
Gov-59-d	0038 Official Check (2).pdf	Yes	11/7/2022 11:58 AM	11/7/2022 11:58 AM
Gov-59-e	7266 Check 09-19-2016.pdf	Yes	11/7/2022 11:58 AM	11/7/2022 11:58 AM
Gov-59-f	2627 DOCS ACCOUNT OPENING.pdf	Yes	11/7/2022 11:58 AM	11/7/2022 11:58 AM
Gov-60	MAG 6896 Checks Debits Account Last Four Numbers 6896.pdf	Yes	11/7/2022 11:59 AM	11/7/2022 11:59 AM
Gov-60-a	Mag 6896 Signature Cards.pdf	Yes	11/7/2022 11:59 AM	11/7/2022 11:59 AM
Gov-60-b	Mag 6896 Statements Account Last Four Numbers 6896.pdf	Yes	11/7/2022 11:59 AM	11/7/2022 11:59 AM
Gov-61	WF 1497 Checks Debits Account Last Four Numbers 1497 - Copy.pdf	Yes	11/7/2022 11:59 AM	11/7/2022 11:59 AM
Gov-61-a	WF 1497 Checks Debits Account Last Four Numbers 1497.pdf	Yes	11/7/2022 11:59 AM	11/7/2022 11:59 AM
Gov-61-b	WF 1497 Deposits with offsets Account Last Four Numbers 1497.pdf	Yes	11/7/2022 11:59 AM	11/7/2022 11:59 AM
Gov-61-c	WF 1497 Signature Cards (1).pdf	Yes	11/7/2022 11:59 AM	11/7/2022 11:59 AM
Gov-61-d	WF 1497 Signature Cards (2).pdf	Yes	11/7/2022 11:59 AM	11/7/2022 11:59 AM
Gov-61-e	Statements Account Last Four Numbers 1497.pdf	Yes	11/7/2022 11:59 AM	11/7/2022 11:59 AM
Gov-62	WF 5229 Checks Debits Account Last Four Numbers 5229.pdf	Yes	11/7/2022 11:59 AM	11/7/2022 11:59 AM
Gov-62-a	WF 5229 Deposits with offsets Account Last Four Numbers 5229.pdf	Yes	11/7/2022 11:59 AM	11/7/2022 11:59 AM
Gov-62-b	Miscellaneous Doc Account Last Four Numbers 5229 Doc ID 1954427.pdf	Yes	11/7/2022 11:59 AM	11/7/2022 11:59 AM
Gov-62-c	WF 5229 Signature Cards.pdf	Yes	11/7/2022 11:59 AM	11/7/2022 11:59 AM
Gov-62-d	WF 5229 Statements Account Last Four Numbers 5229.pdf	Yes	11/7/2022 11:59 AM	11/7/2022 11:59 AM
Gov-63	Checks Debits Account Last Four Numbers 5882.pdf	Yes	11/7/2022 12:00 PM	11/7/2022 12:00 PM

EXHIBIT	DESCRIPTION	RLS	IDENTIFIED	ADMITTED
Gov-63-a	Deposits with offsets Account Last Four Numbers 5882.pdf	Yes	11/7/2022 12:00 PM	11/7/2022 12:00 PM
Gov-63-b	WF 5882 Signature Cards.pdf	Yes	11/7/2022 12:00 PM	11/7/2022 12:00 PM
Gov-63-c	WF 5882 Statements Account Last Four Numbers 5882.pdf	Yes	11/7/2022 12:00 PM	11/7/2022 12:00 PM
Gov-64	All MEDFS BOA 3950.pdf	Yes	11/7/2022 12:00 PM	11/7/2022 12:00 PM
Gov-64-a	BOA MEDFS 3950 Subpoena due date July 24-2018.pdf	Yes	11/7/2022 12:00 PM	11/7/2022 12:00 PM
Gov-65	All MEDFS BOA 8722.pdf	Yes	11/7/2022 12:00 PM	11/7/2022 12:00 PM
Gov-65-a	BOA MEDFS 8722 Subpoena due date July 24-2018.pdf	Yes	11/7/2022 12:00 PM	11/7/2022 12:00 PM
Gov-66	All MAG Holdings BOA 3963.pdf	Yes	11/7/2022 12:00 PM	11/7/2022 12:00 PM
Gov-66-a	BOA MAG Holdings Inc 3963 Subpoena due date July 24-2018.pdf	Yes	11/7/2022 12:00 PM	11/7/2022 12:00 PM
Gov-67	All MAG Holdings BOA 9873.pdf	Yes	11/7/2022 12:00 PM	11/7/2022 12:00 PM
Gov-67-a	BOA MAG Holdings Inc 9873 Subpoena due date July 24-2018.pdf	Yes	11/7/2022 6:39 PM	11/7/2022 6:39 PM
Gov-68	All MAG Holdings BOA 9899.pdf	Yes	11/7/2022 12:00 PM	11/7/2022 12:00 PM
Gov-68-a	BOA MAG Holdings Inc 9899 Subpoena due date July 24-2018.pdf	Yes	11/7/2022 12:00 PM	11/7/2022 12:01 PM
Gov-69	All BOA 6517 Steve Minger.pdf	Yes	11/7/2022 12:01 PM	11/7/2022 12:01 PM
Gov-69-a	BOA Steve Minger 6517 Subpoena due date July 24-2018.pdf	Yes	11/7/2022 12:01 PM	11/7/2022 12:01 PM
Gov-70	All MEDFS BOA 8719.pdf	Yes	11/2/2022 4:39 PM	11/2/2022 4:39 PM
Gov-70-a	BOA MEDFS 8719 Subpoena due date July 24-2018.pdf	Yes	11/7/2022 12:01 PM	11/7/2022 12:01 PM
Gov-71	All Eugenio & Geraldine BOA 1861.pdf	Yes	11/7/2022 12:01 PM	11/7/2022 12:01 PM
Gov-71-a	BOA Eugenio & Geraldine 1861 Subpoena due date July 24-2018.pdf	Yes	11/7/2022 12:01 PM	11/7/2022 12:01 PM
Gov-71-b	1861 Check DI 001.pdf	Yes	11/7/2022 12:01 PM	11/7/2022 12:01 PM
Gov-72	All Eugenio & Geraldine BOA 5796.pdf	Yes	11/7/2022 12:01 PM	11/7/2022 12:01 PM
Gov-72-a	BOA Eugenio & Geraldine 5796 Subpoena due date July 24-2018.pdf	Yes	11/7/2022 12:01 PM	11/7/2022 12:01 PM
Gov-73	BOA Venus Mini MED Spa 4014 Subpoena due date July 24-2018.pdf	Yes	11/7/2022 12:01 PM	11/7/2022 12:01 PM
Gov-73-a	Venus Mini Med Spa Steve Minger 4014.pdf	Yes	11/7/2022 12:02 PM	11/7/2022 12:02 PM
Gov-74	Mayaguez BPPR Acct ending in 3998.pdf	Yes	11/7/2022 12:02 PM	11/7/2022 12:02 PM
Gov-74-a	Mayaguez BPPR Acct ending in 3998 Certified-Translation.pdf	Yes	11/7/2022 12:02 PM	11/7/2022 12:02 PM
Gov-75	Santander 7266 DOCS ACCOUNT OPENING.pdf	Yes	11/7/2022 12:02 PM	11/7/2022 12:02 PM
Gov-75-a	Santander 7266 Statement JUNE.pdf	Yes	11/7/2022 12:02 PM	11/7/2022 12:02 PM

EXHIBIT	DESCRIPTION	RLS	IDENTIFIED	ADMITTED
Gov-75-T	Santander 7266 DOCS ACCOUNT OPENING.pdf (Translation)	Yes	11/7/2022 4:21 PM	11/7/2022 4:21 PM
Gov-76	FirstBank Mayaguez 5505000710 Statement March 2016.pdf	Yes	11/7/2022 12:02 PM	11/7/2022 12:02 PM
Gov-77	Heritage 8740 6308740_sig_card	Yes	11/7/2022 12:02 PM	11/7/2022 12:02 PM
Gov-77-a	Heritage 8740 2016 Bank Statements-6308740	Yes	11/7/2022 12:02 PM	11/7/2022 12:02 PM
Gov-78	Accounts Summary Charts	Yes	11/7/2022 11:34 AM	11/7/2022 11:34 AM
Gov-79	Timeline Summary Chart	Yes	11/7/2022 1:15 PM	11/7/2022 1:15 PM
Gov-80	2016-03-18 Invoices Irizarry March 2016.pdf	Yes	11/8/2022 4:34 PM	11/8/2022 4:34 PM
Gov-80-T	2016-03-18 Invoices Irizarry March 2016.pdf (Translation)	Yes	11/8/2022 4:34 PM	11/8/2022 4:34 PM
Gov-38a-T	Santander 3301 Checks 2016-17.pdf (Translation)	Yes	11/2/2022 4:59 PM	11/2/2022 4:59 PM
Gov-38b-T	Santander 3301 Deposits.pdf (Translation)	Yes	11/2/2022 4:59 PM	11/2/2022 4:59 PM
Gov-38c-T	3301 March Statement.pdf (Translation)	Yes	11/2/2022 4:59 PM	11/2/2022 4:59 PM
Gov-38d-T	3301 April Statement.pdf (Translation)	Yes	11/2/2022 5:00 PM	11/2/2022 5:00 PM
Gov-38e-T	3301 May Statement.pdf (Translation)	Yes	11/2/2022 5:00 PM	11/2/2022 5:00 PM
Gov-38f-T	3301 June Statement.pdf (Translation)	Yes	11/2/2022 5:00 PM	11/2/2022 5:00 PM
Gov-38g-T	3301 July Statement.pdf (Translation)	Yes	11/2/2022 5:00 PM	11/2/2022 5:00 PM
Gov-38h-T	3301 August Statement.pdf (Translation)	Yes	11/2/2022 5:00 PM	11/2/2022 5:00 PM
Gov-38i-T	3301 September Statement.pdf (Translation)	Yes	11/2/2022 5:00 PM	11/2/2022 5:00 PM
Gov-38j-T	3301 October Statement.pdf (Translation)	Yes	11/2/2022 5:00 PM	11/2/2022 5:00 PM
Gov-38k-T	3301 November Statement.pdf (Translation)	Yes	11/2/2022 5:00 PM	11/2/2022 5:00 PM
Gov-38l-T	3301 December Statement.pdf (Translation)	Yes	11/2/2022 5:00 PM	11/2/2022 5:00 PM
Gov-38m-T	3301 Jan 2017 Statement.pdf (Translation)	Yes	11/2/2022 5:00 PM	11/2/2022 5:00 PM
Gov-38n-T	3301 Feb 2017 Statement.pdf (Translation)	Yes	11/2/2022 5:00 PM	11/2/2022 5:00 PM
Gov-38o-T	3301 March 2017 Statement.pdf (Translation)	Yes	11/2/2022 5:00 PM	11/2/2022 5:00 PM
Gov-38p-T	3301 April 2017 Statement.pdf (Translation)	Yes	11/2/2022 5:00 PM	11/2/2022 5:00 PM
Gov-38q-T	3301 May 2017 Statement.pdf (Translation)	Yes	11/2/2022 5:00 PM	11/2/2022 5:00 PM
Gov-39b-T	Screenshot 20220822-132009 WhatsApp.pdf (Translation)	Yes	11/2/2022 11:46 AM	11/2/2022 11:46 AM
Gov-39c-T	Screenshot 20220822-132117 WhatsApp.pdf (Translation)	Yes	11/2/2022 11:46 AM	11/2/2022 11:46 AM
Gov-39d-T	Screenshot 20220822-132125 WhatsApp.pdf (Translation)	Yes	11/2/2022 11:46 AM	11/2/2022 11:46 AM

EXHIBIT	DESCRIPTION	RLS	IDENTIFIED	ADMITTED
Gov-49a-T	Premier-7228 DEPOSITS ACCT 7228.pdf (Translation)	Yes	11/3/2022 2:36 PM	11/3/2022 2:36 PM
Gov-49c-T	Premier-7228 STATEMENTS ACCT 7228.pdf (Translation)	Yes	11/3/2022 2:37 PM	11/3/2022 2:37 PM
Gov-50a-T	Homebanc-9727 HomeBanc7 2017 05 02 10 44 55 818.pdf (Translation)	Yes	11/3/2022 1:36 PM	11/3/2022 1:36 PM
Gov-55a-T	BPPR-5033 Opening Documents UA United Advisors.pdf (Translation)	Yes	11/1/2022 11:19 AM	11/1/2022 11:19 AM
Gov-55b-T	BPPR-5033 Checks & Deposits UA United Advisors.pdf (Translation)	Yes	11/7/2022 11:22 AM	11/7/2022 11:22 AM
Gov-55c-T	BPPR-5033 Check 030 for 10K to Gamalier Bermudez.pdf (Translation)	Yes	11/7/2022 11:22 AM	11/7/2022 11:22 AM
Gov-58a-T	BPPR 8221 OCR-STATEMENTS ACCT 8221.pdf (Translation)	Yes	11/7/2022 11:55 AM	11/7/2022 11:55 AM
Gov-58d-T	CHECKS ACCT-8221-A.pdf (Translation)	Yes	11/7/2022 11:56 AM	11/7/2022 11:56 AM
Gov-58e-T	CHECKS ACCT-8221-B.pdf (Translation)	Yes	11/7/2022 11:56 AM	11/7/2022 11:56 AM
Gov-58f-T	CHECKS ACCT-8221-C.pdf (Translation)	Yes	11/7/2022 11:56 AM	11/7/2022 11:56 AM
Gov-58g-T	CHECKS ACCT-8221-D.pdf (Translation)	Yes	11/7/2022 11:56 AM	11/7/2022 11:56 AM
Gov-58h-T	CHECKS ACCT-8221-E.pdf (Translation)	Yes	11/7/2022 11:56 AM	11/7/2022 11:56 AM
Gov-59b-T	Santander 2627 Statements (Translation)	Yes	11/7/2022 11:57 AM	11/7/2022 11:57 AM
Gov-59c-T	0038 Official Check (1).pdf (Translation)	Yes	11/7/2022 11:58 AM	11/7/2022 11:58 AM
Gov-59d-T	0038 Official Check (2).pdf (Translation)	Yes	11/7/2022 10:13 AM	11/7/2022 11:58 AM
Gov-59e-T	7266 Check 09-19-2016.pdf (Translation)	Yes	11/7/2022 11:58 AM	11/7/2022 11:58 AM
Gov-59f-T	2627 DOCS ACCOUNT OPENING.pdf (Translation)	Yes	11/7/2022 11:58 AM	11/7/2022 11:58 AM
Gov-75a-T	Santander 7266 Statement JUNE.pdf (Translation)	Yes	11/7/2022 12:02 PM	11/7/2022 12:02 PM
Defen-A	Email A. Riera to E. Garcia, 11-21-2016	Yes	11/8/2022 5:00 PM	11/8/2022 5:00 PM
Defen-A-T	Email A. Riera to E. Garcia, 11-21-2016 (Translation)	Yes	11/8/2022 5:00 PM	11/8/2022 5:00 PM
Defen-B	Draft – Contract Tega, I (Not Admitted)	No	11/8/2022 5:00 PM	
Defen-C	Email Carlos Ortiz – A. Riera, E. Garcia, Aug. 17, 2017	Yes	11/8/2022 5:00 PM	11/8/2022 5:00 PM
Defen-C-T	Email Carlos Ortiz – A. Riera, E. Garcia, Aug. 17, 2017 (Translation)	Yes	11/8/2022 5:00 PM	11/8/2022 5:00 PM
Defen-D	Draft – Contract Premier I Management 2017 (Not Admitted)	No	11/8/2022 5:00 PM	
Defen-E	Email A. Riera to E. García, 11-21-2016	Yes	11/8/2022 5:00 PM	11/8/2022 5:00 PM
Defen-E-T	Email A. Riera to E. García, 11-21-2016 (Translation)	Yes	11/8/2022 5:00 PM	11/8/2022 5:00 PM
Defen-M	Shareholder Ledger (Not Admitted)	No	11/1/2022 12:00 AM	
Instr-Instrutions	Jury Instructions	Yes	11/9/2022 11:35 AM	11/9/2022 11:35 AM

EXHIBIT	DESCRIPTION	RLS	IDENTIFIED	ADMITTED
Indic-Indictment	Indictment	Yes	11/9/2022 10:09 AM	11/9/2022 10:09 AM
Stip-1-21	Joint Stipulation of Facts (11/1/2022).pdf_(Stipulation of Facts Nos. 1-21)	Yes	11/1/2022 4:52 PM	11/1/2022 4:52 PM
Stip-22	Joint Stipulation of Facts (11/7/2022).pdf_(Stipulation of Facts No. 22)	Yes	11/7/2022 4:27 PM	11/7/2022 4:27 PM